

Fill in this information to identify your case:			
Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO			
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1: Summarize Your Assets

	Your assets Value of what you own
1. Schedule A/B: Property (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$ 10,210,760.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$ 2,425,378.40
1c. Copy line 63, Total of all property on Schedule A/B.....	\$ 12,636,138.40

Part 2: Summarize Your Liabilities

	Your liabilities Amount you owe
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)	
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ 9,013,158.60
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i>	\$ 23,017.56
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i>	\$ 1,788,535.83
Your total liabilities	\$ 10,824,711.99

Part 3: Summarize Your Income and Expenses

4. Schedule I: Your Income (Official Form 106I)	
Copy your combined monthly income from line 12 of <i>Schedule I</i>	\$ 16,545.00
5. Schedule J: Your Expenses (Official Form 106J)	
Copy your monthly expenses from line 22c of <i>Schedule J</i>	\$ 11,360.00

Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206**

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ _____

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
From Part 4 on <i>Schedule E/F</i>, copy the following:	
9a. Domestic support obligations (Copy line 6a.)	\$ 0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ 23,017.56
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ 0.00
9d. Student loans. (Copy line 6f.)	\$ 0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ 0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ 0.00
9g. Total. Add lines 9a through 9f.	\$ 23,017.56

Fill in this information to identify your case and this filing:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF PUERTO RICO</u>			
Case number	<u>16-06206</u>		

☐ Check if this is an amended filing

Official Form 106A/B Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

Ensenada Ward,

Street address, if available, or other description

Rincon **PR** **00677-0000**
City State ZIP Code

Rincon
County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #1 Residence of 3 bedrooms and 2 bathroom This is property; #935 Registered at page 51 of Volume 26 of Rincon, PR. Rural lot 1262.15 sqm. (This is the residence of debtors ex spouse) Value \$200,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
\$100,000.00	\$100,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2

Llanos Costas Ward

Street address, if available, or other description

Rincon **PR** **00677-0000**

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☒ Duplex or multi-unit building
☐ Condominium or cooperative

☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another _____

Other information you wish to add about this item, such as local property identification number:

Property #2 Building

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$150,000.00

Current value of the portion you own?

\$150,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.3

Calvache Ward

Street address, if available, or other description

Rincon **PR** **00677-0000**

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative

☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another _____

Other information you wish to add about this item, such as local property identification number:

**Property #3 Residence and rural lot of 2625.0462 "metros" , Rincon, PR.
Property #5323 Registered at Page 185 Tomo 110 Rincon,PR Value:
\$250,000**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$125,000.00

Current value of the portion you own?

\$125,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.4

**Puesta del Sol Condominium
Apt. A-1**

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☒ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #4 Apartment of 2 bedrooms and 1 bathroom (This is debtors residence)(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$125000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$62,500.00

Current value of the portion you own?

\$62,500.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.5

**Puesta del Sol Condominium
Apt. E-13**

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☒ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #5 Apartment of 2 bedrooms and 1 bathroom (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$125000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$62,500.00

Current value of the portion you own?

\$62,500.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.6

Caguabo Ward

Street address, if available, or other description

Anasco **PR** **00610-0000**

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #A Farm of 11.41 cuerdas (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$136,920

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$68,460.00

Current value of the portion you own?

\$68,460.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.7

**Sea beach Colony
Lot #8**

Street address, if available, or other description

Rincon **PR** **00677-0000**

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #AA

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$260,000.00

Current value of the portion you own?

\$260,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.8

**Rd. #2 km. 146,
Abajo Ward**

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #AB: Rural lot (14.0 cds y 18.4275 cds)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$133,760.00

Current value of the portion you own?

\$133,760.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.9

Anasco Abajo Ward Anasco

Street address, if available, or other description

Anasco PR 00610-0000

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #AC: Rural Property of 41.398 "cuerdas", PR Property Registered at Page 130 and 136 of Volume 124 of Anasco, PR Value: \$400,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$200,000.00

Current value of the portion you own?

\$200,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.1
0

Bo. Calvache,

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #B Farm of 5 cuerdas in Rincon, PR (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$60000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$30,000.00

Current value of the portion you own?
\$30,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.1
1

Anasco Arriba Caracol y Maria

Street address, if available, or other description

Anasco PR 00610-0000

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #C Rural lot of 254 "cuerdas" , Anasco, PR Property Registered at Page 130 and 136 at Tomo 134 of Anasco. (This property is used for Hay) Value \$2,540,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$1,270,000.00

Current value of the portion you own?
\$1,270,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.1
2

**Bo. Mani of Mayaguez
around of Western shopping Center**

Street address, if available, or other description

Mayaguez PR 00680-0000

City State ZIP Code

Mayaguez

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #D Farm of 4.88 cuerdas. Recently assessed by Henry W. Schettini(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$900,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?
\$450,000.00

Current value of the
portion you own?
\$450,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.1
3

Bo. Calvache,

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**Property #E Farm of 12 cdas. (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$300000
(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$150,000**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?
\$75,000.00

Current value of the
portion you own?
\$75,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.1
4

Bo. Calvache,

Street address, if available, or other description

Rincon PR 00677-0000

City State ZIP Code

Rincon

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #F Farm of 11 cdas.(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$108000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$54,000.00

Current value of the portion you own?
\$54,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.1
5

Caracol Ward

Street address, if available, or other description

Anasco PR 00610-0000

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #G 34.421 "cuerdas" Anasco, PR Property of Anasco, PR Value: \$340,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$255,000.00

Current value of the portion you own?
\$255,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.1
6

Street address, if available, or other description

Aguadilla **PR** **00603-0000**

City State ZIP Code

Aguadilla

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #H Commercial lot of 28 "cuerdas" resulting as Segregation from Property #3313 Registered at Page 38 of Volume 611 Aguadilla, PR Value \$4,000,000. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$2,000,000.00

Current value of the portion you own?

\$2,000,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.1
7

Rd. #2
Bo. Anasco

Street address, if available, or other description

Anasco **PR** **00610-0000**

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #I Farm of 90 cdas. (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value \$429,480

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$214,740.00

Current value of the portion you own?

\$214,740.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.1
8

Caracol Ward

Street address, if available, or other description

Anasco **PR** **00610-0000**

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #J Property f 43.0358 "cuerdas" (finca Pampanos). Used for Hay. Value:\$400,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$200,000.00

Current value of the portion you own?
\$200,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.1
9

Bo. Miradero

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #K Farm of 1 cdas. around farm of 70 cdas.(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$60000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$30,000.00

Current value of the portion you own?
\$30,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2
0

Barrio Boqueron

Street address, if available, or other description

Cabo Rojo PR 00623-0000

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #L8 50% ownership of rural lot 5 cdas. located at (Property #18808 of Cabo Rojo, Recorded at Page 97 of Volume 510 Registry of Cabo Rojo the Property of Puerto Rico. San German Section(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$300.000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$150,000.00

Current value of the portion you own?
\$150,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2
1

Barrio Boqueron

Street address, if available, or other description

Cabo Rojo PR 00623-0000

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #L8B 50% ownership of rural lot of 5 cdas. (Property #18807 of Cabo Rojo, Recorded at Page 91 of Volume 510 Registry of the Property of Puerto Rico. San German Section(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$300000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$150,000.00

Current value of the portion you own?
\$150,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2
2

Barrio Boqueron

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #L9 50% ownership of rural lot 31 of 5 cdas. (Property #18785 of Cabo Rojo, Recorded at Page 157 of Volume 854 Registry of the Property of Puerto Rico. San German Section(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$300000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$150,000.00

Current value of the portion you own?
\$150,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2
3

Bo. Miradero

Street address, if available, or other description

Mayaguez **PR** **00680-0000**

City State ZIP Code

Mayaguez

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #M six lots of land of various sizes (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$75,600

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$37,800.00

Current value of the portion you own?
\$37,800.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2
4

Bo. Miradero,

Street address, if available, or other description

Mayaguez PR 00680-0000

City State ZIP Code

Mayaguez

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #N Lot of land of 110 cdas. (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$660,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$330,000.00

Current value of the portion you own?
\$330,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2
5

Bo. Sabaneta Sector Jardines

Street address, if available, or other description

Mayaguez PR 00680-0000

City State ZIP Code

Mayaguez

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #O , Mayaguez: 1: Seven lots of land in ocean front in various sizes \$180,000 2: Remainder of them \$105,0000 (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$285,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$142,500.00

Current value of the portion you own?
\$142,500.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2
6

Bo. Sabaneta

Street address, if available, or other description

Mayaguez PR 00680-0000

City State ZIP Code

Mayaguez

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #P Rural lot of 4.689 "cdas." This proeprty is leased to Jose Almodoval used as a Flea Market Property #42470 Registered at Volume 1486 (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$400,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$200,000.00**
 Current value of the portion you own? **\$200,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2
7

Bo. Llanos Costas

Street address, if available, or other description

Cabo Rojo PR 00623-0000

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #Q One lot of land (Altos de Saman) (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$114,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$57,000.00**
 Current value of the portion you own? **\$57,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.2
8

Bo. Caracol and Anasco Aarriba Ward

Street address, if available, or other description

Anasco **PR** **00610-0000**

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**Property #R Farm of 59 cdas. located at (Finca Pampanos used for Hay)
Value\$550,000**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$275,000.00

Current value of the portion you own?
\$275,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2
9

**Beach El Combate
Setor Los Pozos**

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**Property #S Farm of cdas. Assessed with Ing. Juan Cruz. Guaranteed loan to BPPR by \$5,000,000,
(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$180,000**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$90,000.00

Current value of the portion you own?
\$90,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.3
0

**Bo. Bajuras
front the old cementery of Cabo Rojo**

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #T Farm of 31.5 cdas. in , (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$378,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$189,000.00

Current value of the portion you own?
\$189,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.3
1

Bo. Llanos Costas

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #U 125 cdas. of lots of land in \$426,150; Farm of 45 cdas. - Sabana Alta of Cabo Rojo \$189,000; Farm of 41 cdas. - Sabana Alta of Cabo Rojo, \$172,000(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$787000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$393,500.00

Current value of the portion you own?
\$393,500.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.3
2

Bo. Miradero

Street address, if available, or other description

Cabo Rojo **PR** **00623-0000**

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #V 70 cdas. around shopping center of Cabo Rojo, PR(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$504,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$252,000.00

Current value of the portion you own?
\$252,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.3
3

Bo. Hatillo

Street address, if available, or other description

Anasco **PR** **00610-0000**

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #W 14 lots of land reminder (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$294,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$147,000.00

Current value of the portion you own?
\$147,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.3
4

Bo. Caguabo

Street address, if available, or other description

Anasco PR 00610-0000

City State ZIP Code

Anasco

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #X 38 cdas. 1: Tosquero \$456,000 2: Lot of Landin Bo. Caguabo, Anasco, PR \$36,000(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$492,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$246,000.00

Current value of the portion you own?
\$246,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.3
5

Llanos Costas

Street address, if available, or other description

Cabo Rojo PR 00623-0000

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #Y 37 cdas. Lot of land (Altos Saman) to \$30,000(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$666,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?
\$333,000.00

Current value of the portion you own?
\$333,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.3
6

Bo. Parquera

Street address, if available, or other description

Lajas PR 00667-0000

City State ZIP Code

Lajas

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$327,000.00

Current value of the portion you own?

\$327,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Other information you wish to add about this item, such as local property identification number:

Property #Z Farm of 50 cdas. and 18 lots of land of 600mt (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$654,000

If you own or have more than one, list here:

1.3
7

Estancias de Pasto Sabana Yeguas

Street address, if available, or other description

San German PR 00683-0000

City State ZIP Code

San German

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$250,000.00

Current value of the portion you own?

\$250,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Other information you wish to add about this item, such as local property identification number:

Property #Z2 Real Property of 50 cuerdas (Parqueras), 50 cdas. Property #345 Registered at Page 10 of Volume 289 Lajas, PR (Used for Hay)(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$500,000

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

If you own or have more than one, list here:

1.3
8

Olivari Barrio Palmarejo

Street address, if available, or other description

Lajas PR 00667-0000

City State ZIP Code

Lajas

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #Z3 Real Property located at Finca 114.64 cdas. Property #1280 Registered at Page 215 of Volume 275 Lajas, PR (The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$1,000,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$500,000.00**
 Current value of the portion you own? **\$500,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.3
9

Barrio Boqueron

Street address, if available, or other description

Cabo Rojo PR 00623-0000

City State ZIP Code

Cabo Rojo

County

What is the property? Check all that apply

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☒ Land
☐ Investment property
☐ Timeshare
☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Property #ZI Rural lot #31 of 5 "cdas." Proeprty #18885 Page 157 Volume 864 Cabo Rojo. The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Montalvo Value\$500,000

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$250,000.00**
 Current value of the portion you own? **\$250,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$10,210,760.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1 Make: **Cadillac**
 Model: **Escalade**
 Year: **2003**
 Approximate mileage: _____
 Other information:

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$10,000.00

\$10,000.00

3.2 Make: **Mercedes Benz**
 Model: **S550**
 Year: **2007**
 Approximate mileage: _____
 Other information:

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

\$35,000.00

\$35,000.00

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$45,000.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No
☒ Yes. Describe.....

Household goods: stove \$300, washer \$400, tv set \$200, refrigerator \$300, bedroom set \$400, livingroom set \$300, diningroom set \$200, computer \$200, radio \$50, miscellaneous appliances \$400

\$2,750.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☒ No
☐ Yes. Describe.....

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- ☒ No
☐ Yes. Describe.....

Debtor 1 **Juan Ruiz Valentin**

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9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No

☐ Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

Clothing

\$800.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe.....

Jewelry

\$6,300.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No

☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$9,850.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No

☒ Yes.....

Cash on hand

\$1,000.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

17.1.

BPPR Checking Account #5360

\$103.00

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17.2. **BPPR Checking Account #7449** **\$4,286.00**

17.3. **Oriental Bank checking Account #0001** **\$0.00**

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No

☐ Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☐ No

☒ Yes.

Institution name or individual:

Deposits with public utilities **\$1,500.00**

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes..... Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☒ No

☐ Yes. Give specific information about them...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them...

Debtor 1 **Juan Ruiz Valentin**

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Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☒ No

☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information.....

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information..

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☒ No

☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No

☐ Yes. Give specific information..

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No

☐ Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No

☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

☒ No

☐ Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$6,889.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

☐ No. Go to Part 6.

☒ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

☐ No

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

☒ Yes. Describe.....

Account receivable from aging: See exhibit A attached

\$1,474,306.40

Account receivable from lot of land financing

\$737,153.00

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☒ No

☐ Yes. Describe.....

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

☐ No

☒ Yes. Describe.....

Furniture & fixtures

\$12,000.00

41. Inventory

☐ No

☒ Yes. Describe.....

Inventory: Bale of Hay

\$45,165.00

42. Interests in partnerships or joint ventures

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

☒ No.

☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☒ No

☐ Yes. Describe.....

44. Any business-related property you did not already list

☒ No

☐ Yes. Give specific information.....

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....

\$2,268,624.40

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☐ No. Go to Part 7.

☒ Yes. Go to line 47.

**Current value of the
portion you own?
Do not deduct secured**

Debtor 1 **Juan Ruiz Valentin**

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claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

☒ No

☐ Yes.....

48. Crops—either growing or harvested

☒ No

☐ Yes. Give specific information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☐ No

☒ Yes.....

Farming Equipment: Warehouse improvements : \$2,515, Tractor New Holland 110 \$4,624, Trailer 27' (cows) \$5,000, Hey Machine Gallinani 3690 \$1,000, Cutter Machine Crome 323 \$14,025, Warehouse 150'x 60" \$58,331, tractor New Holland 115 \$3,060, Bay of Hey Machine Model: Crome Multicut 1250 \$3,230, Bay of Hey Machine Model: Crome 323 \$1,700, Bay of Hey Machine Model: Crome Multicut 2800 CV

\$95,015.00

50. Farm and fishing supplies, chemicals, and feed

☒ No

☐ Yes.....

51. Any farm- and commercial fishing-related property you did not already list

☒ No

☐ Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here

\$95,015.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☒ No

☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2			\$10,210,760.00
56. Part 2: Total vehicles, line 5	\$45,000.00		
57. Part 3: Total personal and household items, line 15	\$9,850.00		
58. Part 4: Total financial assets, line 36	\$6,889.00		
59. Part 5: Total business-related property, line 45	\$2,268,624.40		
60. Part 6: Total farm- and fishing-related property, line 52	\$95,015.00		
61. Part 7: Total other property not listed, line 54	\$0.00		
	+		
62. Total personal property. Add lines 56 through 61...	\$2,425,378.40	Copy personal property total	\$2,425,378.40
63. Total of all property on Schedule A/B. Add line 55 + line 62			\$12,636,138.40

Exhibit A

JUAN RUIZ VALENTIN

Account Receivable on
Installment Agreement Mortgage

Taxable Year 2016

Num	Lender Name and Last Name	Original Amount	At 31 Dec 2015		At 31 Jul 16		Account Receivable - Aging									
			Payoff Balance	Payoff Balance	Term of Payment	Date	Monthly Payment		Unpaid 30 Days	Unpaid 60 Days	Unpaid 90 Days	Unpaid 120 Days	Unpaid Over 150			
1	Sirna Elaine Mercado	\$ 41,000.00	\$ 26,718.28	\$ 26,718.28	\$ 26,718.28	180	22-Jul-05	\$ 415.85	\$ 415.85	\$ 831.70	\$ 1,247.55	\$ 1,663.40	\$ 6,653.60			
2	Domingo Felix Torres	\$ 85,000.00	\$ 43,158.99	\$ 43,158.99	\$ 43,158.99	180	12-Aug-03	\$ 862.13	\$ 862.13	\$ 1,724.26	\$ 2,586.39	\$ -	\$ -			
3	Victoria Rodriguez	\$ 47,763.58	\$ 28,529.37	\$ 28,529.37	\$ 28,529.37	180	23-Nov-04	\$ 484.45	\$ 484.45	\$ 968.90	\$ 1,453.35	\$ 1,937.80	\$ 5,813.40			
4	Migdalia Figueroa Valentin	\$ 55,000.00	\$ 18,802.38	\$ 18,802.38	\$ 18,802.38	180	10-Oct-01	\$ 557.85	\$ 557.85	\$ 1,115.70	\$ 1,673.55	\$ 2,231.40	\$ 7,252.05			
5	Lydia Esther Rivera Rodrigue	\$ 45,000.00	\$ 4,943.15	\$ 4,943.15	\$ 4,943.15	120	29-Apr-04	\$ 570.04	\$ 570.04	\$ 1,140.08	\$ 1,710.12	\$ 2,280.16	\$ 6,840.48			
6	Blanca Iris Rivera Ruiz	\$ 35,000.00	\$ 10,800.15	\$ 10,800.15	\$ 8,205.81	120	22-Apr-08	\$ 443.37	\$ -	\$ -	\$ -	\$ -	\$ -			
7	Raul Maldonado	\$ 40,000.00	\$ 36,261.46	\$ 36,261.46	\$ 36,261.46	192	1-Nov-10	\$ 393.81	\$ 393.81	\$ 787.62	\$ 1,181.43	\$ 1,575.24	\$ 3,544.29			
8	Maria Del Carmen Hernanad	\$ 36,000.00	\$ 13,287.50	\$ 13,287.50	\$ 11,478.00	120	1-Oct-08	\$ 456.03	\$ 456.03	\$ 912.06	\$ 1,368.09	\$ 1,824.12	\$ 3,648.24			
9	Luis Manuel Ortega Santos	\$ 37,000.00	\$ 13,477.65	\$ 13,477.65	\$ 10,736.01	180	22-Sep-04	\$ 375.28	\$ 375.28	\$ 750.56	\$ 1,125.84	\$ -	\$ -			
10	Hector L Alejandro Colón	\$ 36,000.00	\$ 9,307.67	\$ 9,307.67	\$ 9,307.67	120	22-Mar-04	\$ 409.69	\$ 409.69	\$ 819.38	\$ 1,229.07	\$ 1,638.76	\$ 20,038.63			
11	Ivan Rosado Adorno	\$ 48,000.00	\$ 21,226.87	\$ 21,226.87	\$ 18,535.85	180	12-Ago-05	\$ 486.85	\$ 486.85	\$ 973.70	\$ 1,460.55	\$ 1,947.40	\$ 2,921.10			
12	Hector Ulpiano Garcia Berric	\$ 30,000.00	\$ 21,082.73	\$ 21,082.73	\$ 21,082.73	120	11-Jan-10	\$ 380.03	\$ 380.03	\$ 760.06	\$ 1,140.09	\$ 1,520.12	\$ 2,280.18			
13	Jose Alfonso Pagan Barbosa	\$ 34,000.00	\$ 9,778.46	\$ 9,778.46	\$ 9,778.46	180	19-Nov-01	\$ 344.85	\$ 344.85	\$ 689.70	\$ 1,034.55	\$ 1,379.40	\$ 2,413.95			
14	Janet Cruz de Armas	\$ 37,000.00	\$ 9,867.70	\$ 9,867.70	\$ 7,041.90	120	30-Dec-07	\$ 468.70	\$ 468.70	\$ 937.40	\$ -	\$ -	\$ -			
15	Ira Young Rice Ott	\$ 34,000.00	\$ 21,239.74	\$ 21,239.74	\$ 19,610.01	144	9-Dec-09	\$ 386.93	\$ 386.93	\$ 773.86	\$ -	\$ -	\$ -			
16	Jorge Quiñones Flores	\$ 30,000.00	\$ 8,946.66	\$ 8,946.66	\$ 6,706.27	120	26-Mar-08	\$ 380.03	\$ 380.03	\$ 760.06	\$ -	\$ -	\$ -			
17	Victor Manuel Rivera Luquís	\$ 45,000.00	\$ 37,784.66	\$ 37,784.66	\$ 35,732.36	120	24-Sep-13	\$ 570.04	\$ 570.04	\$ -	\$ -	\$ -	\$ -			
18	Licelia Rosado	\$ 150,000.00	\$ 12,910.74	\$ 12,910.74	\$ 1,885.99	120	10-Nov-06	\$ 1,900.14	\$ -	\$ -	\$ -	\$ -	\$ -			
19	Daisy Ivette Martinez	\$ 56,000.00	\$ 28,079.43	\$ 28,079.43	\$ 25,520.67	180	7-Mar-06	\$ 567.99	\$ -	\$ -	\$ -	\$ -	\$ -			
20	Daisy Ros Ramos	\$ 48,000.00	\$ 24,068.08	\$ 24,068.08	\$ 21,874.86	180	7-Mar-06	\$ 486.85	\$ -	\$ -	\$ -	\$ -	\$ -			
21	Manuel A Hernandez Collaz	\$ 30,000.00	\$ 8,633.73	\$ 8,633.73	\$ 6,376.54	120	26-Feb-08	\$ 380.03	\$ -	\$ -	\$ -	\$ -	\$ -			
22	Sonlializ Morales de León	\$ 45,820.72	\$ 42,211.70	\$ 42,211.70	\$ 41,150.98	240	17-Apr-00	\$ 464.74	\$ 464.74	\$ -	\$ -	\$ -	\$ -			
23	Felix Izziary Ortiz	\$ 37,000.00	\$ 22,922.87	\$ 22,922.87	\$ 21,466.94	180	19-Nov-07	\$ 375.28	\$ 375.28	\$ 750.56	\$ 1,125.84	\$ 1,501.12	\$ -			
24	Jose Alberto Melendez	\$ 30,000.00	\$ 15,534.81	\$ 15,534.81	\$ 15,271.29	120	26-Feb-08	\$ 380.03	\$ 380.03	\$ 760.06	\$ 1,140.09	\$ -	\$ -			
25	Hector U. Garcia Berrios	\$ 30,000.00	\$ 15,271.29	\$ 15,271.29	\$ 13,370.50	120	11-Jan-10	\$ 380.03	\$ 380.03	\$ 760.06	\$ -	\$ -	\$ -			
26	Abel Hernandez Sierra	\$ 29,530.15	\$ 27,204.24	\$ 27,204.24	\$ 26,520.64	180	30-Oct-13	\$ 299.51	\$ 299.51	\$ -	\$ -	\$ -	\$ -			
27	Jose A. Correa Marrero	\$ 62,000.00	\$ 56,714.20	\$ 56,714.20	\$ 55,257.32	180	5-Ago-13	\$ 628.85	\$ 628.85	\$ -	\$ -	\$ -	\$ -			
28	Manuel Alamo Salgado	\$ 76,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	31-Jul-07		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
29	Eva Acosta Acosta	\$ 19,805.33	\$ 17,407.95	\$ 17,407.95	\$ 16,265.30	120	9-Dec-14	\$ 290.16	\$ 290.16	\$ 580.32	\$ -	\$ -	\$ -			
30	Betzaida Garcia Portolatin	\$ 38,000.00	\$ 29,627.79	\$ 29,627.79	\$ 29,627.79	180	16-Mar-03	\$ 385.42	\$ 385.42	\$ 770.84	\$ 1,156.26	\$ 1,541.68	\$ 27,364.82			
31	Gabriel Estrada Ramos	\$ 6,610.64	\$ 4,601.46	\$ 4,601.46	\$ 3,343.50	144	12-Dec-14	\$ 210.22	\$ 210.22	\$ -	\$ -	\$ -	\$ -			

Fill in this information to identify your case:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Puesta del Sol Condominium Apt. A-1 Rincon, PR 00677 Rincon County Property #4 Apartment of 2 bedrooms and 1 bathroom (This is debtors residence)(The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda Rivera Monta Line from <i>Schedule A/B</i> : 1.4	\$62,500.00	<input checked="" type="checkbox"/> \$22,975.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(1)
2003 Cadillac Escalade Line from <i>Schedule A/B</i> : 3.1	\$10,000.00	<input checked="" type="checkbox"/> \$3,675.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(2)
Household goods: stove \$300, washer \$400, tv set \$200, refrigerator \$300, bedroom set \$400, livingroom set \$300, diningroom set \$200, computer \$200, radio \$50, miscellaneous appliances \$400 Line from <i>Schedule A/B</i> : 6.1	\$2,750.00	<input checked="" type="checkbox"/> \$2,750.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(3)

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
Clothing Line from Schedule A/B: 11.1	\$800.00	<input checked="" type="checkbox"/> \$800.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(3)
Jewelry Line from Schedule A/B: 12.1	\$6,300.00	<input checked="" type="checkbox"/> \$1,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(4)
Deposits with public utilities Line from Schedule A/B: 22.1	\$1,500.00	<input checked="" type="checkbox"/> \$1,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5)

3. **Are you claiming a homestead exemption of more than \$160,375?**
(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)
- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Fill in this information to identify your case:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.1 Coop. A/C Rincon Creditor's Name	\$14,315.94	\$14,246.40	\$69.54
Describe the property that secures the claim: Shares: Shares #2 Coop. a/c Rincon			
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)			
Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt			
Personal loan guaranteed with shares Date debt was incurred _____ Last 4 digits of account number 3486			

2.2 Coop. A/C Rincon Creditor's Name	\$113,618.11	\$133,760.00	\$0.00
Describe the property that secures the claim: Rd. #2 km. 146, Abajo Ward Rincon, PR 00677 Rincon County Property #AB: Rural lot (14.0 cds y 18.4275 cds)			
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit			
Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another			
PO Box 608 Rincon, PR 00677 Number, Street, City, State & Zip Code			

Debtor 1 **Juan Ruiz Valentin** Case number (if know) **16-06206**
First Name Middle Name Last Name

☐ Check if this claim relates to a community debt ☒ Other (including a right to offset) **asco, P.R. (Dated 6/21/2007)**

**Mortgage
loan
guaranteed
with
property
located at
PR. 2 KM.
146 Abajo**

Date debt was incurred **Ward, An** Last 4 digits of account number **4896**

2.3 Coop. A/C Rincon

Creditor's Name

**PO Box 608
Rincon, PR 00677**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

\$157,524.25 \$260,000.00 \$0.00

**Sea beach Colony Lot #8 Rincon,
PR 00677 Rincon County
Property #AA**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim relates to a community debt

☒ Other (including a right to offset) **, Rincon, PR Dated 5/12/2005**

**Mortgage
loan
guaranteed
with real
property
located at
Lot #8 Sea
Beach
Colony**

Date debt was incurred **Colony** Last 4 digits of account number **3486**

2.4 Coop. A/C Rincon

Creditor's Name

**PO Box 608
Rincon, PR 00677**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

\$1,016.92 \$1,016.92 \$0.00

Shares #1 Coop. a/c Rincon

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit

Who owes the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim relates to a community debt

☒ Other (including a right to offset)

Debtor 1 **Juan Ruiz Valentin** Case number (if know) **16-06206**
 First Name Middle Name Last Name

**Personal
loan dated
2006
secured by
shares**

Date debt was incurred Last 4 digits of account number

<div style="border: 1px solid black; padding: 2px; display: inline-block;">2.5</div> CRIM Creditor's Name PO Box 195387 San Juan, PR 00919-5807 Number, Street, City, State & Zip Code Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt	Describe the property that secures the claim: <div style="border: 1px solid black; padding: 5px;"> ALL THE PROPERTIES OF THE ESTATE </div> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)	\$624,123.70 \$62,500.00 \$561,623.70
---	--	--

PROPERTY TAXES

Date debt was incurred **Property taxes** Last 4 digits of account number

<div style="border: 1px solid black; padding: 2px; display: inline-block;">2.6</div> Oriental Bank Creditor's Name PO Box 195115 San Juan, PR 00919-5115 Number, Street, City, State & Zip Code Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt	Describe the property that secures the claim: <div style="border: 1px solid black; padding: 5px;"> Barrio Boqueron Cabo Rojo, PR 00623 Cabo Rojo County Property #ZI Rural lot #31 of 5 "cdas." Proeprty #18885 Page 157 Volume 864 Cabo Rojo. The debtor is owner of 50% of the property. The other 50% belongs to debtor' spouse Gumersinda R </div> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)	\$4,500,000.00 \$250,000.00 \$4,250,000.00
--	--	---

Date debt was incurred **Commercial loan guarentted by** Last 4 digits of account number

<div style="border: 1px solid black; padding: 2px; display: inline-block;">2.7</div> PUERTO RICO ASSET PORTFOLIO 2012-1	Describe the property that secures the claim:	\$2,200,000.00 \$125,000.00 \$2,075,000.00
--	--	---

Debtor 1 **Juan Ruiz Valentin**

First Name

Middle Name

Last Name

Case number (if know)

16-06206

Creditor's Name

**270 AVE . MUNOZ
RIVERA STE. 201
INTERNATIONAL (PRAPI)
SAN JUAN, PR
00918-1009**

Number, Street, City, State & Zip Code

**Commercial loan: secured by
properties #1, 3, C, E, G, H, J, L8,
L8B, P, R, X, Z2, and Z1 for
commercial loan 0136840-9008 and
3001 dated April 2000, 2001 and
2002**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)

☐ Statutory lien (such as tax lien, mechanic's lien)

☐ Judgment lien from a lawsuit

☒ Other (including a right to offset)

Who owes the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number **9008**

2.8 **PUERTO RICO ASSET
PORTFOLIO 2012-1**

Creditor's Name

**270 AVE . MUNOZ
RIVERA STE. 201
INTERNATIONAL (PRAPI)
SAN JUAN, PR
00918-1009**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

**Bo. Calvache, Rincon, PR 00677
Rincon County
Property #E Farm of 12 cdas. (The
debtor is owner of 50% of the
property. The other 50% belongs to
debtor' spouse Gumersinda Rivera
Montalvo Value\$300000
(The debtor is owner of 50% of the
pr**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)

☐ Statutory lien (such as tax lien, mechanic's lien)

☐ Judgment lien from a lawsuit

☒ Other (including a right to offset)

\$800,000.00

\$75,000.00

\$725,000.00

Who owes the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred **Commercial
loan**

Last 4 digits of account number **3001**

2.9 **Treasury Department**

Creditor's Name

**PO Box 9022501
San Juan, PR 00902**

Number, Street, City, State & Zip Code

Describe the property that secures the claim:

**TAX LIEN ON ALL PROPERTIES OF
THE ESTATE**

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)

\$602,559.68

\$62,500.00

\$602,559.68

Who owes the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

Debtor 1 **Juan Ruiz Valentin**

First Name

Middle Name

Last Name

Case number (if know)

16-06206

- ☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim relates to a community debt
- ☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset) _____

**Special tax
assessment
on debtors
properties**

Date debt was incurred

Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$9,013,158.60

If this is the last page of your form, add the dollar value totals from all pages.
Write that number here:

\$9,013,158.60

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐ Name, Number, Street, City, State & Zip Code
Luis Roberto Santos Baez
PO Box1809
Mayaguez, PR 00681

On which line in Part 1 did you enter the creditor? **2.6**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
Oriental Bank
PO Box 195115
San Juan, PR 00919-5115

On which line in Part 1 did you enter the creditor? **2.6**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
Oriental Bank
997 San Roberto St.
San Juan, PR 00926

On which line in Part 1 did you enter the creditor? **2.6**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
Parra, Del Valle & Limeres
PO Box 331429
Ponce, PR 00733-1429

On which line in Part 1 did you enter the creditor? **2.7**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
Parra, Del Valle & Limeres
PO Box 331429
Ponce, PR 00733-1429

On which line in Part 1 did you enter the creditor? **2.8**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
PR Asset Portfolio 2013-1 Int. LLC
270 Munoz Rivera Ave Suite 201
San Juan, PR 00918

On which line in Part 1 did you enter the creditor? **2.7**

Last 4 digits of account number _____

☐ Name, Number, Street, City, State & Zip Code
PR Asset Portfolio 2013-1 Int. LLC
270 Munoz Rivera Ave Suite 201
San Juan, PR 00918

On which line in Part 1 did you enter the creditor? **2.8**

Last 4 digits of account number _____

Debtor 1 **Juan Ruiz Valentin** Case number (if know) **16-06206**
First Name Middle Name Last Name

☐

Name, Number, Street, City, State & Zip Code
Sergio Ramirez De Arrellano, Esq.
209 Munoz Rivera Ave
Banco Popular Center Suite 1022
San Juan, PR 00918-1009

On which line in Part 1 did you enter the creditor? **2.7**

Last 4 digits of account number ____

☐

Name, Number, Street, City, State & Zip Code
Sergio Ramirez De Arrellano, Esq.
209 Munoz Rivera Ave
Banco Popular Center Suite 1022
San Juan, PR 00918-1009

On which line in Part 1 did you enter the creditor? **2.8**

Last 4 digits of account number ____

Fill in this information to identify your case:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO			
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount	
2.1	IRS Priority Creditor's Name PO Box 7317 Philadelphia, PA 19101-7317 Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number When was the debt incurred? 2012-2013	\$23,017.56	\$18,993.96	\$4,023.60
As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____		Income			

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

Debtor 1 **Juan Ruiz Valentin**

Case number (if know)

16-06206

4.1

AAA

Nonpriority Creditor's Name

PO Box 70101

San Juan, PR 00936

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **7859**

\$3,100.23

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Utility bill (2014)**

4.2

Banco Popular De Puerto Rico

Nonpriority Creditor's Name

PO Box 362708

San Juan, PR 00936-2708

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **9194**

\$22,978.20

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit card (2013)**

4.3

Banco Popular De Puerto Rico

Nonpriority Creditor's Name

PO Box 362708

San Juan, PR 00936-2708

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **8781**

\$16,911.47

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit line (2013)**

Debtor 1 **Juan Ruiz Valentin**

Case number (if known)

16-06206

4.4

Banco Santander Of Puerto Rico

Nonpriority Creditor's Name

PO Box 362589

San Juan, PR 00936-2589

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **1820**

\$415,624.13

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Commercial loan**

4.5

Banco Santander Of Puerto Rico

Nonpriority Creditor's Name

PO Box 362589

San Juan, PR 00936-2589

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number **0430**

\$29,181.83

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Credit card (2009)**

4.6

Boriken Diggers & Tractor Parts

Nonpriority Creditor's Name

PO Box 983

Hormigueros, PR 00660

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$16,340.67

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Purchase of Agricultural Equipment parts. (January 2013)**

Debtor 1 **Juan Ruiz Valentin**

Case number (if know)

16-06206

4.7

CARLOS RODRIGUEZ CAMACHO

Nonpriority Creditor's Name

AMARILYS ACEVEDO MORENO

PO BOX 13230

San Juan, PR 00908

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$692,000.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **BREACH OF CONTRACT**

4.8

CRIM

Nonpriority Creditor's Name

PO Box 195387

San Juan, PR 00919-5807

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$65,571.67

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **PERSONAL PROPERTY TAXES**

4.9

Manuel De Jesus Ramos Ramos

Nonpriority Creditor's Name

Apartado 942

Aguada, PR 00602

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$19,500.00

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Accounting Services 2008-2013**

Debtor 1 **Juan Ruiz Valentin**

Case number (if know)

16-06206

4.1
0

Puerto Rico Farm Credit ACA

Nonpriority Creditor's Name

PO Box 363649

San Juan, PR 00936-3649

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

9110

\$500,000.00

When was the debt incurred?

Commercial loans

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

UNSECURED AMOUNT AFTER FORECLOSURE OF REAL PROPERTIES

4.1
1

State Insurance Fund

Nonpriority Creditor's Name

PO Box 365028

San Juan, PR 00936-5028

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

\$7,327.63

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

GOVERNMENT EMPLOYEE INSURANCE

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

Enrique Nassar Rizek Assoc.&

PO Box 191017

San Juan, PR 00919-1017

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.4** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

O'Neill & Borges,LLC

250 Munoz Rivera Ave. Suite 800

San Juan, PR 00918-1813

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.10** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total claims from Part 1			Total Claim	
6a.	Domestic support obligations	6a.	\$	0.00
6b.	Taxes and certain other debts you owe the government	6b.	\$	23,017.56
6c.	Claims for death or personal injury while you were intoxicated	6c.	\$	

Debtor 1 **Juan Ruiz Valentin**

Case number (if know) **16-06206**

	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e. \$ <u>23,017.56</u>
		Total Claim
	6f. Student loans	6f. \$ <u>0.00</u>
Total claims from Part 2	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ <u>1,788,535.83</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j. \$ <u>1,788,535.83</u>

Fill in this information to identify your case:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?
 - ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - ☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	Abel Hernandez Sierra Aida Maria Lebron Santana Las Piedras, PR	Mortgage loan dated September 30, 2013 for rural lot "Solar #37" located at Barrio Llanos Costa deed #27 for the amount of \$29,530.10 to be paid in monthly installments in the amount of \$299.51
2.2	Antonio Martinez Lago Daisy Ivette Rios Ramos Miami, FL	Mortgage loan dated September 31, 2003 for rural lot "Solar #3" located at Barrio Llanos Costa, Cabo Rojo, PR deed #5 for the amount of \$56,000 to be paid in monthly installments in the amount of \$568.00
2.3	Armando Lopez Rivera Rosa Maldonado Perez Isla Verda, PR	Mortgage loan dated October 15, 2001 for rural lot located at Barrio Llanos Costa, Cabo Rojo, PR deed #58 for the amount of \$32,000 to be paid in monthly installments in the amount of \$364.17
2.4	Blanca Iris Rivera Ruiz Teresa Quintero Martinez Vega Alta, PR	Mortgage loan dated March 30, 2004 for rural lot "Solar #16" located at Barrio Llanos Costa, Cabo Rojo, PR deed #33 for the amount of \$35,000 to be paid in monthly installments in the amount of \$443.37
2.5	Blanca Iris Rivera Ruiz Teresa Quintero Martinez Vega Alta, PR	Mortgage loan dated March 22, 2008 for rural lot "Solar #16" located at Barrio Llanos Costa, Cabo Rojo, PR deed #28 for the amount of \$35,000 to be paid in monthly installments in the amount of \$443.37
2.6	Carlos Alberto Cruz De Leon Glorimar Velez Lopez Aguada, PR 00610	Mortgage loan dated September 31, 2003 for rural lot "Solar #19" located at Barrio Llanos Costa deed #81 for the amount of \$43,000 to be paid in monthly installments in the amount of \$385.43

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****Additional Page if You Have More Contracts or Leases**

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.7	Carlos Alberto Cruz Leon Glorimar Velez Lopez Aguada, PR 00610	Mortgage loan dated September 13, 2003 for rural lot "Solar #19" located at Barrio Llanos Costa deed #82 for the amount of \$38,000 to be paid in monthly installments in the amount of \$285.43
2.8	Carmen Del Carmen Hernandezbruno Vega Baja, PR	Mortgage loan dated September 1, 2003 for rural lot "Solar #15" located at Barrio Llanos Costa, Cabo Rojo, PR deed #82 for the amount of \$36,000 to be paid in monthly installments in the amount of \$456.04
2.9	Carmen Goitia Micheo Guaynabo, PR	Mortgage loan dated August 24, 2002 for rural lot "Solar #13" located at Barrio Llanos Costa, Cabo Rojo deed #26 for the amount of \$30,000 to be paid in monthly installments in the amount of \$341.41
2.10	Carmen Lydia Santos Garcia Toa Baja, PR	Mortgage loan dated October 20, 2007 for "solar #32" rural lot located at Barrio Llanos Costa Cabo Rojo, PR deed #62 for the amount of \$38,000 to be paid in monthly installments in the amount of \$385.43
2.11	Carmen Lydia Santos Garcia Toa Baja, PR	Mortgage loan dated at October 10, 2007 for rural lot "Solar #32" located at Barrio Llanos Costa, Cabo Rojo deed #61 for the amount of \$38,000.
2.12	Daniel Antonio Martinez Lago Daisy Ivette Rios Ramos Miami, FL	Mortgage loan dated February 7, 2006 for rural lot "Solar #3" located at Barrio Llanos Costa, Cabo Rojo, PR deed #6 for the amount of \$56,000 to be paid in monthly installments in the amount of \$568.00
2.13	Daniel Antonio Martinez Lago Daisy Ivette Rios Ramos Miami, FL	Mortgage loan dated February 7, 2006 for rural lot "Solar #2" located at Barrio Llanos Costa, Cabo Rojo, PR deed #6 for the amount of \$48,000 to be paid in monthly installments in the amount of \$486.85
2.14	Daniel Antonio Martinez Lago Daisy Ivette Rios Ramos Miami, FL	Mortgage loan dated February 7, 2006 for rural lot "Solar #2 " located at Barrio Llanos Costa, Cabo Rojo, PR deed #3 for the amount of \$48,000.
2.15	Daniel Martine Lago Daisy Ivettte Rios Ramos Miami, FL	Mortgage loan dated February 7, 2006 for rural lot "Solar #3" located at Barrio Llanos Costa, Cabo Rojo, PR deed #5 for the amount of \$56,000 to be paid in monthly installments in the amount of \$568.00
2.16	Domingo Felix Torres Minerva Santana Fragoso San Juan, PR	Mortgage loan dated July 13, 2003 for rural lot ??? deed #?? for the amount of \$85,000 to be paid in monthly installments in the amount of \$862.13
2.17	Eva Acosta Acosta Rincon, PR 00677	Mortgage loan dated November 23, 1999 for property located at ??? deed #46 for the amount of \$62,000 to be paid in monthly installments in the amount of \$785.04.

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****Additional Page if You Have More Contracts or Leases**

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.18	Felix Irizarry Ortiz Vanessa Ivette Rodriguez Villot Aguada, PR 00602	Mortgage loan dated October 20, 2007 for rural lot "Solar #29" located at Barrio Llanos Costa deed #64 for the amount of \$37,000 to be paid in monthly installments in the amount of \$375.28
2.19	Felix Irizarry Ortiz Vanessa Ivette Rodriguez Villot Ponce, PR 00716	Mortgage loan dated September 31, 2003 for rural lot "Solar #29" located at Barrio Llanos Costa, Cabo Rojo, PR deed #63 for the amount of \$37,000 to be paid in monthly installments in the amount of \$385.43
2.20	Felix Javier Torres Gonzalez Lliany Torres Gonzalez Caguas, PR	Mortgage loan dated July 10, 2006 for rural lot "Solar #6" located at Barrio Llanos Costa, Cabo Rojo, PR deed #36 for the amount of \$40,000.
2.21	Felix Javier Torres Gonzalez Lliany Torres Gonzalez Caguas, PR	Mortgage loan dated July 10, 2006 for rural lot "Solar #6" located at Barrio Llanos Costa, Cabo Rojo, PR deed #37 for the amount of \$40,000 to be paid in monthly installments in the amount of \$455.22
2.22	Gabriel Esteres Ramos Virginia Russy Cintron Caguas, PR 00725	Mortgage loan dated March 24, 2001 for rural lot located at ??? deed #21 for the amount of \$30,000.
2.23	Ghuas US Burney Carmen Elisa Diaz Olmeda Bronsville, NY 10002	Mortgage loan dated March 17, 2000 for rural lot "Solar #11" located at Barrio Llanos Costa, Cabo Rojo, PR deed #14 for the amount of \$36,000 to be paid in monthly installments in the amount of \$323.91
2.24	Gloriver Colon Lugo Rincon, PR 00667	Mortgage loan dated April 15, 2014 at for rural lot located at Barrio Sabanetas Mayaguez, PR ("Folio 220 Tomo 1156 de Mayaguez Finca #35,750") deed #8 for the amount of \$37,000 to be paid in monthly installments in the amount of \$383.58.
2.25	Gloriver Colon Lugo Rincon, PR 00677	Mortgage loan dated April 15, 2014 for rural lot located at ??? deed #7 for the amount of \$37,000
2.26	Hector Luis Alejandro Colon Rinco, PR 00677	Mortgage loan dated February 21, 2004 for rural lot located at ??? deed #17 for the amount of \$36,000 to be paid in monthly installments in the amount of \$409.70.
2.27	Hector Ulpiano Garcia Berrios Bayamon, PR	Mortgage loan dated December 11, 2009 for rural lot located at Carr. 101 km. 14.4 Barrio Llanos Costa deed #27 for the amount of \$30,000.
2.28	Ira Young Rice Ott Milagros E. Rodriguez Maldonado WA	Mortgage loan dated November 9, 2002 for rural lot ??? deed #?? for the amount of \$34,000 to be paid in monthly installments in the amount of \$386.94
2.29	Ivan Rosado Adorno Vega Alta, PR	Mortgage loan dated July 13, 2005 for rural lot "Solar #1" located at Barrio Llanos Costa, Cabo Rojo, PR deed #57 for the amount of \$48,000 to be paid in monthly installments in the amount of \$486.85

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Additional Page if You Have More Contracts or Leases

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.30	Ivan Rosado Adorno Vega Alta, PR	Mortgage loan dated July 13, 2005 for rural lot "Solar #1" located at Barrio Llanos Costa, Cabo Rojo, PR deed #58 for the amount of \$48,000 to be paid in monthly installments in the amount of \$486.85
2.31	Janet Cruz De Armas San Juan, PR 00919	Mortgage loan dated November 30, 2007 for rural lot "Solar #23" located at Barrio Llanos Costa deed #70 for the amount of \$37,000 to be paid in monthly installments in the amount of \$468.71
2.32	Janet Cruz De Armas San Juan, PR 00936	Mortgage loan dated November 30, 2007 for rural lot "Solar #23" located at Barrio Llanos Costa deed #69 for the amount of \$37,000.
2.33	Jorge Quinones Fillores Hidegar Centeno Diaz Caguas, PR	Mortgage loan dated February 26, 2008 for rural lot "Solar #20" located at Barrio Llanos Costa, Cabo Rojo, PR deed #19 for the amount of \$30,000 to be paid in monthly installments in the amount of \$381.00
2.34	Jorge Quinones Fillores Hidegar Centeno Diaz Caguas, PR	Mortgage loan dated February 26, 2008 for rural lot "Solar #20" located at Barrio Llanos Costa, Cabo Rojo, PR deed #18 for the amount of \$30,000.
2.35	Jose A. Melendez Tirado Maria De Los Angeles Cotto Hernandez Caguas, PR 00725	Mortgage loan dated January 26, 2008 for rural lot "solar #18" located at Barrio Llanos Costa deed #13 for the amount of \$30,000 to be paid in monthly installments in the amount of \$381.00
2.36	Jose Adrian Rodriguez Crespo Carmen Socorro Figueroa Rosa Caguas, PR	Mortgage loan dated August 19, 2004 for rural lot "Solar #21" located at Barrio Llanos Costa, Cabo Rojo, PR deed #74 for the amount of \$72,000 to be paid in monthly installments in the amount of \$730.28
2.37	Jose Adrian Rodriguez Crespo Carmen Socorro Figueroa Caguas, PR	Mortgage loan dated August 19, 2004 for rural lot "Solar #21" located at Barrio Llanos Costa, Cabo Rojo, PR deed #73 for the amount of \$72,000.00.
2.38	Jose Alberto Melendez Tirado Maria De Los Angeles Cotto Hernandez Caguas, PR 00725	Mortgage loan dated January 26, 2008 for rural lot "solar #18" located at Barrio Llanos Costa, Cabo Rojo, PR deed #12 for the amount of \$30,000.
2.39	Jose Alfonso Pagan Barbosa Edith Maritza Rodriguez Rolon Vega Baja, PR	Mortgage loan dated October 20, 2001 for rural lot "Solar #2" located at Barrio Llanos Costa, Cabo Rojo, PR deed #60 for the amount of \$34,000 to be paid in monthly installments in the amount of \$344.86
2.40	Jose Almodoval Rivera Jardines Del Caribe G-18 Calle Las Orquideas Mayaguez, PR 00680	Commercial lease agreement (monthly basis, the leasee pays \$1,700 monthly to the debtor for real Property #P Rural lot of 4.689 "cdas." in Bo. Sabaneta of Mayaguez, PR This proeprty is leased to Jose Almodoval used as a Flea Market Property #42470 Registered at Volume 1486

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****Additional Page if You Have More Contracts or Leases**

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.41	Jose Antonio Correa Marrero Sonia De Leon Martinez Rincon, PR 00677	Mortgage loan dated June 7, 2003 for rural lot located at ??? deed #25 for the amount of \$70,000 to be paid in monthly installments in the amount of \$700.00
2.42	Juan Carlos Davila Olmeda Anasco, PR 00610	Mortgage loan dated July 19, 2002 for rural lot "Solar #23" located at Barrio Llanos Costa deed #86 for the amount of \$39,000 to be paid in monthly installments in the amount of \$494.04
2.43	Licedia Rosado Barbosa George Daniel Alcantara Cardi Hatillo, PR	Mortgage loan dated September 8, 2006 for rural lot Barrio Calvache Rincon, PR deed #51 for the amount of \$200,000 to be paid in monthly installments in the amount of \$1,900.14
2.44	Luis Manuel Ortega Santos Aguada, PR 00602	Mortgage loan dated August 23, 2004 for rural lot "Solar #11" located at Barrio Llanos Costa, Cabo Rojo, PR deed #76 for the amount of \$37,00.00 to be paid in monthly installments in the amount of \$375.28
2.45	Luis Manuel Ortega Santos Aguada, PR 00602	Mortgage loan dated August 23, 2004 for rural lot "Solar #11" located at Barrio Llanos Costa, Cabo Rojo, PR deed #77 for the amount of \$37,000 to be paid in monthly installments in the amount of \$375.28
2.46	Luis Medina Sanchez Myrta Rodriguez Rodriguez Cabo Rojo, PR 00623	Mortgage loan dated June 14, 2003 for rural lot "Solar #13" located at Barrio Llanos Costa, Cabo Rojo, PR deed #25 for the amount of \$36,000.00 to be paid in monthly installments in the amount of \$365.14
2.47	Lydia Esther Rivera Rodriguez Antonio Urrutia Ruiz Caguas, PR	Mortgage loan dated March 30, 2004 for rural lot "Solar #11" located at Barrio Llanos Costa, Cabo Rojo, PR deed #29 for the amount of \$45,000 to be paid in monthly installments in the amount of \$570.05
2.48	Lydia Rivera Rodriguez	Mortgage loan dated March 30, 2004 for rural lot "Solar #11" located at Barrio Llanos Costa, Cabo Rojo, PR deed #28 for the amount of \$45,000 to be paid in monthly installments in the amount of \$570.05
2.49	Manuel Angel Hernandez Collazo Levitown, PR	Mortgage loan dated January 26, 2008 for rural lot "Solar #17" located at Barrio Llanos Costa, Cabo Rojo, PR deed #10 for the amount of \$30,000 to be paid in monthly installments in the amount of \$381.00
2.50	Manuel Angel Hernandez Collazo Levitown, PR	Mortgage loan dated January 26, 2008 for rural lot "Solar #17" located at Barrio Llanos Costa Cabo Rojo, PR deed #11 for the amount of \$30,000.
2.51	Maria Del Carmen Hernandez Bruno Vega Baja, PR	Mortgage loan dated September 1, 2003 for rural lot "Solar #15" located at Barrio Llanos Costa, Cabo Rojo, PR deed #61 for the amount of \$36,000.

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****Additional Page if You Have More Contracts or Leases**

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.52	Miguel Santiago Espada Florentina Mendoza Batista Dorado, PR	Mortgage loan dated November 15, 2013 for rural lot "Solar #35" located at Barrio Llanos Costa, Cabo Rojo, PR deed #51 for the amount of \$40,270.64 to be paid in monthly installments in the amount of \$408.45
2.53	Miguel Santiago Espada Florentina Mendoza Batista Dorado, PR	Mortgage loan dated November 15, 2013 for rural lot "Solar #36" located at Barrio Llanos Costa, Cabo Rojo, PR deed #52 for the amount of \$39,736.00 to be paid in monthly installments in the amount of \$403.03
2.54	Mountain Union Telcom Of Puerto Rico,SE Rincon, PR 00667	Commercial lease agreement for 15 years beginning October 1, 2000 for rural lot of 1,000 "metros cuadrados" (.2545 "cuerdas") located at Calvache Ward, Rincon, PR. The debtor receives \$1,500 monthly.
2.55	Pablo Pena Robles Catherine Medina Carrasquillo San Lorenzo, PR	Mortgage loan dated November 23, 2001 for rural lot "Solar #13" located at Barrio Llanos Costa, Cabo Rojo, PR deed #62 for the amount of \$30,000 to be paid in monthly installments in the amount of \$380.03
2.56	Rafael Lopez Torres Catalina Rodriguez Narvarez Naranjito, PR	Mortgage loan dated February 21, 2004 for rural lot "Solar #29" located at ??? deed #20 for the amount of \$45,000 to be paid in monthly installments in the amount of \$456.42
2.57	Roberto Gonzalez Escobar Yolanda Quintana Martinez Guaynabo, PR	Mortgage loan dated September 24, 2004 for rural lot "Solar #13" located at Barrio Llanos Costa, Cabo Rojo, PR deed #28 for the amount of \$47,760.
2.58	Roberto Gonzalez Escobar Yolanda Quintana Martinez Guaynabo, PR	Mortgage loan dated March 30, 2004 for rural lot "Solar #13" located at Barrio Llanos Costa, Cabo Rojo, PR deed #88 for the amount of \$47,763.58 to be paid in monthly installments in the amount of \$484.45
2.59	Rual Maldonado Gonzalez Vega Alta, PR	Mortgage loan dated October 1, 2010 for rural lot "Solar #23" located at Urb. Altos de Saman del Barrio Llanos Costa, Cabo Rojo, PR deed #87 for the amount of \$40,000 to be paid in monthly installments in the amount of \$393.80
2.60	Sirna Elaine Mercado Cordero San German, PR	Mortgage loan dated June 22, 2005 for rural lot "Solar #15" located at Barrio Llanos Costa, Cabo Rojo, PR deed #49 for the amount of \$41,000 to be paid in monthly installments in the amount of \$415.85
2.61	Sonializ Morales De Leon Cabo Rojo, PR 00623	Mortgage loan dated September 30, 2013 for rural lot "Solar #33" located at Barrio Llanos Costa, Cabo Rojo, PR deed #25 for the amount of \$45,820.00 to be paid in monthly installments in the amount of \$464.74

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Additional Page if You Have More Contracts or Leases

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.62 Tomas Mejias Algarin Betzaida Garcia Portalatin Las Piedras, PR	Mortgage loan dated February 14, 2003 for rural lot "Solar #15" located at Barrio Llanos Costa, Cabo Rojo, PR deed #5 for the amount of \$38,000 to be paid in monthly installments in the amount of \$385.43
2.63 Valentin Alvarado Alvarado Migdalia Figueroa Martinez Cabo Rojo, PR 00623	Mortgage loan dated September 10, 2001 for rural lot located at Barrio Llanos Costa deed #50 for the amount of \$55,000 to be paid in monthly installments in the amount of \$557.85.
2.64 Victor Manuel Rivera Luquis Aixa Manzano Ramos Vega Baja, PR	Mortgage loan dated August 24, 2013 for rural lot "Solar #27" located at Barrio Llanos Costa, Cabo Rojo, PR deed #?? for the amount of \$45,000 to be paid in monthly installments in the amount of \$570.05
2.65 Victor Manuel Rivera Luquis Aixa Manzano Ramos Vega Baja, PR	Mortgage loan dated August 24, 2013 for rural lot "Solar #27" located at Barrio Llanos Costa, Cabo Rojo, PR deed #108 for the amount of \$45,000 to be paid in monthly installments in the amount of \$570.05

Fill in this information to identify your case:

Debtor 1	Juan Ruiz Valentin		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)	16-06206		

☐ Check if this is an amended filing

Official Form 106H Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No. Go to line 3.
☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor
Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt
Check all schedules that apply:

3.1 **Eduardo Ruiz Valentin
And/Or Reyes Noriega Ramos
Ave. Santa Teresa Jornet 685
Mayaguez, PR 00682**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.10**
☐ Schedule G _____
Puerto Rico Farm Credit ACA

3.2 **Gumersinda Rivera Montlavo
P/C Juan Carlos Cancio Richard
PO Box 250263
Aguadilla, PR 00604**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.10**
☐ Schedule G _____
Puerto Rico Farm Credit ACA

3.3 **Punta Oeste Developement Inc.
P/C Juan Carlos Cancio Richard
PO Box 250263
Aguadilla, PR 00604**

☐ Schedule D, line _____
☒ Schedule E/F, line **4.10**
☐ Schedule G _____
Puerto Rico Farm Credit ACA

Fill in this information to identify your case:

Debtor 1 Juan Ruiz Valentin

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number 16-06206
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Occupation

Employer's name

Employer's address

Debtor 1

☒ Employed

☐ Not employed

Real Estate & Hay Sales

Self Employed

Debtor 2 or non-filing spouse

☐ Employed

☐ Not employed

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <u>0.00</u>	\$ <u>N/A</u>
3. Estimate and list monthly overtime pay.	3. +\$ <u>0.00</u>	+\$ <u>N/A</u>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>0.00</u>	\$ <u>N/A</u>

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

	For Debtor 1	For Debtor 2 or non-filing spouse	
Copy line 4 here	4. \$ 0.00	\$ N/A	
5. List all payroll deductions:			
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ N/A	
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ N/A	
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ N/A	
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ N/A	
5e. Insurance	5e. \$ 0.00	\$ N/A	
5f. Domestic support obligations	5f. \$ 0.00	\$ N/A	
5g. Union dues	5g. \$ 0.00	\$ N/A	
5h. Other deductions. Specify: _____	5h.+ \$ 0.00	+ \$ N/A	
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ N/A	
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 0.00	\$ N/A	
8. List all other income regularly received:			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 5,695.00	\$ N/A	
8b. Interest and dividends	8b. \$ 0.00	\$ N/A	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ N/A	
8d. Unemployment compensation	8d. \$ 0.00	\$ N/A	
8e. Social Security	8e. \$ 850.00	\$ N/A	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ N/A	
8g. Pension or retirement income	8g. \$ 0.00	\$ N/A	
8h. Other monthly income. Specify: INTEREST IN FINANCING ACTIVITIES	8h.+ \$ 10,000.00	+ \$ N/A	
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 16,545.00	\$ N/A	
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 16,545.00	+ \$ N/A	= \$ 16,545.00
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____			
		11. +\$ 0.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies		12. \$ 16,545.00	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form?			
<input checked="" type="checkbox"/> No.			
<input type="checkbox"/> Yes. Explain: _____			

Fill in this information to identify your case:

Debtor 1 Juan Ruiz Valentin

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number 16-06206
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

☒ No. Go to line 2.

☐ Yes. Does Debtor 2 live in a separate household?

☐ No

☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.

2. Do you have dependents? ☒ No

Do not list Debtor 1 and Debtor 2.

☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 0.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 50.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

6. Utilities:								
6a. Electricity, heat, natural gas	6a. \$	200.00						
6b. Water, sewer, garbage collection	6b. \$	80.00						
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	200.00						
6d. Other. Specify: _____	6d. \$	0.00						
7. Food and housekeeping supplies	7. \$	300.00						
8. Childcare and children's education costs	8. \$	0.00						
9. Clothing, laundry, and dry cleaning	9. \$	75.00						
10. Personal care products and services	10. \$	50.00						
11. Medical and dental expenses	11. \$	30.00						
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$	300.00						
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. \$	75.00						
14. Charitable contributions and religious donations	14. \$	0.00						
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.								
15a. Life insurance	15a. \$	0.00						
15b. Health insurance	15b. \$	0.00						
15c. Vehicle insurance	15c. \$	0.00						
15d. Other insurance. Specify: _____	15d. \$	0.00						
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____								
16. \$		0.00						
17. Installment or lease payments:								
17a. Car payments for Vehicle 1	17a. \$	0.00						
17b. Car payments for Vehicle 2	17b. \$	0.00						
17c. Other. Specify: _____	17c. \$	0.00						
17d. Other. Specify: _____	17d. \$	0.00						
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).								
18. \$		0.00						
19. Other payments you make to support others who do not live with you.								
19. \$		0.00						
Specify: _____								
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.								
20a. Mortgages on other property	20a. \$	0.00						
20b. Real estate taxes	20b. \$	0.00						
20c. Property, homeowner's, or renter's insurance	20c. \$	0.00						
20d. Maintenance, repair, and upkeep expenses	20d. \$	0.00						
20e. Homeowner's association or condominium dues	20e. \$	0.00						
21. Other: Specify: ADEQUATE PROTECTION PAYMENTS TO CREDITORS								
21. +\$		10,000.00						
22. Calculate your monthly expenses								
22a. Add lines 4 through 21.	<div style="border: 1px solid black; padding: 5px;"> <table border="0"> <tr> <td>\$</td> <td>11,360.00</td> </tr> <tr> <td>\$</td> <td></td> </tr> <tr> <td>\$</td> <td>11,360.00</td> </tr> </table> </div>		\$	11,360.00	\$		\$	11,360.00
\$			11,360.00					
\$								
\$	11,360.00							
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2								
22c. Add line 22a and 22b. The result is your monthly expenses.								
23. Calculate your monthly net income.								
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. \$	16,545.00						
23b. Copy your monthly expenses from line 22c above.	23b. -\$	11,360.00						
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .								
23c. \$		5,185.00						
24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?								
<input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain here:								

Fill in this information to identify your case:

Debtor 1 Juan Ruiz Valentin
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number 16-06206
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Juan Ruiz Valentin
Juan Ruiz Valentin
Signature of Debtor 1

X _____
Signature of Debtor 2

Date August 25, 2016

Date _____

Fill in this information to identify your case:

Debtor 1 **Juan Ruiz Valentin**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number **16-06206**
(if known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1
lived there

Debtor 2 Prior Address:

Dates Debtor 2
lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

From January 1 of current year until the date you filed for bankruptcy:

Debtor 1

Sources of income
Check all that apply.

Gross income
(before deductions and exclusions)

☐ Wages, commissions, bonuses, tips

☒ Operating a business

\$209,000.00

Debtor 2

Sources of income
Check all that apply.

Gross income
(before deductions and exclusions)

☐ Wages, commissions, bonuses, tips

☐ Operating a business

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206**

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
For last calendar year: (January 1 to December 31, 2015)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$284,817.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2014)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$198,360.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
From January 1 of current year until the date you filed for bankruptcy:	SSI Benefits	\$5,950.00	
For last calendar year: (January 1 to December 31, 2015)	SSI Benefits	\$10,200.00	
For the calendar year before that: (January 1 to December 31, 2014)	SSI Benefits	\$10,200.00	

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- ☒ No. Go to line 7.
☐ Yes List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**
 During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
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Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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Include creditor's name

Part 4: Identify Legal Actions, Repossessions, and Foreclosures**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Banco Popular of PR vs. Juan Ruiz Valentin ISCI2011-01706	Foreclosure	Tribunal de Primera Instancia Cebtro Jud	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Banco Santander Puerto Rico vs. Juan Ruiz Valentin ISCI2011-01253	Foreclosure	Tribunal de Primera Instancia Sala Super	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Pening			
Puerto Rico Farm Credit, ACA vs. Juan Ruiz Valentin 13-cv-011791-SEC	Money Collection and Foreclosure	United States District for Puerto Rico o	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Bayview Loan Servicing vs. Juan Ruiz Valentin ACD-2011-0114	Foreclosure	Tribunal de Primera Instancia Sala de Ag	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Judgment entered			

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☐ No. Go to line 11.☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
	Explain what happened		

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Creditor Name and Address	Describe the Property	Date	Value of the property
CRIM PO Box 195387 San Juan, PR 00919-5807	Explain what happened BPPR Account #206-317449 (\$9,137.10) <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized or levied.	5/20/2014	\$9,137.10

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?
Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Gloria Justiniano Irizarry Calle A. Ramirez Silva #8 Ensanche Martinez Mayaguez, PR 00680	Attorney Fees \$4,000 was received for retainer from the debtor	8/4/2016	\$4,000.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
--------------------------------	---	-----------------------------------	-------------------

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Aguadilla Cinema Corp. See Exhibit A none	Real properties located at Caimital ard #3255 & Property #3313 Aguadilla, PR \$1,462,500. Bayview received \$1,129891.09.		February 27, 2013

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

Debtor 1 **Juan Ruiz Valentin**Case number (if known) **16-06206****Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☐ No☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
---	--	-----------------------	-----------------------

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☐ No☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☐ No☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
---	--	-----------------------------------	----------------

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	-----------------------------------	----------------

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
---------------------------	---	--------------------	--------------------

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

- ☒ No. None of the above applies. Go to Part 12.
☐ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
--	---	--

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
---	-------------

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Juan Ruiz Valentin

Juan Ruiz Valentin
Signature of Debtor 1

Signature of Debtor 2

Date **August 25, 2016**

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☐ No
☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of Person _____. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

page 7

Debtor 1 Juan Ruiz Valentin

Case number (if known) 16-06206

Exhibit B

Mr. Juan Ruiz Valentin

Statement of Income and Expenses

For the seven months period ended on July 31, 2016

INCOME FROM SERVICES & SALES

* Capital Gain on Sales	\$0
* Interest of Financiang Activities	\$20,872
* Exempt Dividends	\$1,885
* Rent Income-Antenna	\$28,413
* Bale of Hey Sales	\$146,159
* Rent Income-Pulguero	\$11,900
* Social Security	\$5,956

TOTAL INCOME FROM SERVICES & SALES

\$215,185

OPERATIONAL EXPENSES

* Salaries	\$31,581
* Payroll Expense	\$3,932
* Subcontracting	\$96,250
* Taxes, Licences, & Patents	\$19,368
* Insurance	\$3,095
* Rent	\$7,000
* Utilities	\$4,219
* Auto Expense	\$3,861
* Repair	\$1,431
* Interest	\$5,393
* Other Expenses	\$540

TOTAL EXPENSES

\$176,670

NET INCOME FROM OPERATIONS

\$38,515

The accompanying notes are an integral part of these statements.

Fill in this information to identify your case:

Debtor 1 Juan Ruiz Valentin

Debtor 2
(Spouse, if filing)

United States Bankruptcy Court for the: District of Puerto Rico

Case number 16-06206
(if known)

☐ Check if this is an amended filing

Official Form 122B

Chapter 11 Statement of Your Current Monthly Income

12/15

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known).

Part 1: Calculate Your Current Monthly Income

1. What is your marital and filing status? Check one only.

☒ **Not married.** Fill out Column A, lines 2-11.

☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.

☐ **Married and your spouse is NOT filing with you.** Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ 0.00	\$
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ 0.00	\$
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ 0.00	\$
5. Net income from operating a business, profession, or farm	Debtor 1	Debtor 2
Gross receipts (before all deductions)	\$ 30,000.00	
Ordinary and necessary operating expenses	-\$ 17,868.00	
Net monthly income from a business, profession, or farm	\$ 12,132.00	
	Copy here -> \$ 12,132.00	\$
6. Net income from rental and other real property	Debtor 1	Debtor 2
Gross receipts (before all deductions)	\$ 2,827.00	
Ordinary and necessary operating expenses	-\$ 0.00	
Net monthly income from rental or other real property	\$ 2,827.00	
	Copy here -> \$ 2,827.00	\$

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Column A
Debtor 1

Column B
Debtor 2

7. **Interest, dividends, and royalties**

\$ **0.00**

\$

8. **Unemployment compensation**

\$ **0.00**

\$

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:

For you \$ **0.00**

For your spouse \$

9. **Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act.

\$ **0.00**

\$

10. **Income from all other sources not listed above.** Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism.

If necessary, list other sources on a separate page and put the total below.

\$

\$

\$ **0.00**

\$

Total amounts from separate pages, if any.

+ \$ **0.00**

\$

11. **Calculate your total current monthly income.**

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$ **14,959.00**

+

\$

=

\$ **14,959.00**

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Part 2: Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

X /s/ Juan Ruiz Valentin

Juan Ruiz Valentin

Signature of Debtor 1

Date **August 25, 2016**

MM / DD / YYYY

Debtor 1 **Juan Ruiz Valentin**

Case number (if known) **16-06206**

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period **02/01/2016** to **07/31/2016**.

Line 5 - Income from operation of a business, profession, or farm

Source of Income: **INTERST IN FINANCING ACTIVITIES**

Constant income of **10,000.00** per month.

Constant expense of **0.00** per month.

Net Income **10,000.00** per month.

Remarks:

Income from the operation of a business, profession, or farm

Paid 6 times \$6,067.00 Income - \$0.00 Expense

Line 5 - Income from operation of a business, profession, or farm

Source of Income: **Sale of Hay**

Constant income of **20,000.00** per month.

Constant expense of **17,868.00** per month.

Net Income **2,132.00** per month.

Remarks:

Paid 6 times \$19,106.00 Income - \$7,424.00 Expense

Line 6 - Rent and other real property income

Source of Income: **Rent**

Constant income of **2,827.00** per month.

Constant expense of **0.00** per month.

Net Income **2,827.00** per month.

Remarks:

Paid 6 times \$2,827.00 Income - \$0.00 Expense

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United States Bankruptcy Court
District of Puerto Rico

In re **Juan Ruiz Valentin**

Debtor(s)

Case No. **16-06206**

Chapter **11**

BUSINESS INCOME AND EXPENSES

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:

1. Gross Income For 12 Months Prior to Filing: \$ **0.00**

PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:

2. Gross Monthly Income \$ **20,000.00**

PART C - ESTIMATED FUTURE MONTHLY EXPENSES:

3. Net Employee Payroll (Other Than Debtor) \$ **4,500.00**

4. Payroll Taxes **600.00**

5. Unemployment Taxes **0.00**

6. Worker's Compensation **0.00**

7. Other Taxes **0.00**

8. Inventory Purchases (Including raw materials) **0.00**

9. Purchase of Feed/Fertilizer/Seed/Spray **500.00**

10. Rent (Other than debtor's principal residence) **0.00**

11. Utilities **500.00**

12. Office Expenses and Supplies **200.00**

13. Repairs and Maintenance **200.00**

14. Vehicle Expenses **0.00**

15. Travel and Entertainment **0.00**

16. Equipment Rental and Leases **0.00**

17. Legal/Accounting/Other Professional Fees **200.00**

18. Insurance **500.00**

19. Employee Benefits (e.g., pension, medical, etc.) **0.00**

20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):

DESCRIPTION	TOTAL
SUBCONTRACTING LABOR & MACHINERY	7,000.00
TAXES & LICENSE	2,500.00

21. Other (Specify):

DESCRIPTION	TOTAL
Property Taxes	374.00
Payments To Creditors	794.00

22. Total Monthly Expenses (Add items 3-21) \$ **17,868.00**

PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:

23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2) \$ **2,132.00**